



Central Wasatch Commission
Board Meeting
Millcreek City Hall, Council Chambers
3330 South 1300 East
Millcreek, UT
Monday, October 2, 2023; 3:30 p.m.

Notice is hereby given that the Central Wasatch Commission will hold a meeting on Monday, October 2, 2023, beginning at approximately 3:30 p.m. at Millcreek City Hall, 3330 South 1300 East, Millcreek, UT. A virtual option is also available. The public may register for the virtual meeting option at the following link, which is specific to the registrant and should not be shared. After registering the registrant will receive an email containing a meeting access link.

https://us06web.zoom.us/webinar/register/WN_FD1vMDrQaC3Cfh56ruNZw

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

Attachments: August 7, 2023 CWC Board Meeting Minutes; FY 2022/2023 CWC Financial Report and Audit Report; Resolution 2023-15 expressing opposition to the proposed Parley’s Canyon mine; Resolution 2023-21 approving and ratifying Samantha Kilpack’s employment agreement; Resolution 2023-22 approving and ratifying Mia McNeil’s employment agreement; Resolution 2023-23 approving adding Samantha Kilpack as an additional signer on the Zions Bank accounts; Employment Agreement for Samantha Kilpack; Offer Letter for Mia McNeil; SHC Systems Committee Membership and Leadership; Motion from SHC to discuss UDOT’s ROD for the LCC EIS; Stakeholders’ July 31 recommendation letter to the Board concerning UDOT’s LCC EIS; UDOT’s email response to Stakeholders’ letter.

3:30 P.M. Opening

1. Chair Christopher F. Robinson will call the meeting to order and welcome Board members and the public.
2. **(Action)** The Board will consider approving the minutes of the CWC Board meeting on August 7, 2023.

3:35 P.M. Action Items

1. Consideration of **Resolution 2023-21** Approving an Employment Agreement with Samantha Kilpack.
2. Consideration of **Resolution 2023-22** Approving an Employment Agreement with Mia McNeil.
3. Consideration of **Resolution 2023-23** Approving an Additional Signer on Zions Bank Accounts.
4. Consideration of **Resolution 2023-15** Expressing Opposition to The Proposed I-80 South Quarry Open-Pit Mine.



3:45 P.M. Stakeholders Council Update

1. Stakeholders Council leaders John Knoblock and Carl Fisher will provide an update on the activities of the Stakeholders Council.
 - a. The Stakeholders Council convened on Monday, September 25th.

3:55 P.M. Presentation from the Utah Transit Authority

1. Jay Fox, UTA Executive Director, Nichol Bourdeaux, UTA Chief Planning and Engagement Officer, and Russ Fox, UTA Planning Director will address the Commission on upcoming UTA winter service.

4:05 P.M. 2022/2023 Audit Presentation

1. Auditor Greg Ogden will provide an overview of the CWC's annual audit with discussion from Commissioners.

4:15 P.M. Presentation of the Final Visitor Use Study

1. Dr. Jordan Smith will present an overview of the data collected through all phases of the CWC's Visitor-Use Study and the integration of the data into the CWC's Environmental Dashboard.

4:45 P.M. Public Comment

4:55 P.M. Commissioner Comment

5:00 P.M. Closing

1. Chair Robinson will call for a motion to adjourn the Board meeting.

CERTIFICATE OF POSTING

At or before 3:30 p.m. on September 29, 2023, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63F-1-70;
2. Posted at the meeting's anchor location at 3330 South 1300 East, Millcreek, UT; and
3. Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent.

The audio recording and transcript of the meeting will be posted for public review. Commissioners will/may participate electronically. Meetings may be closed for reasons allowed by statute.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC at 801.706.1004 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Sam Kilpack for the Central Wasatch Commission.